

JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON CAPITAL IMPROVEMENTS

February 10, 2016

Room 544 LOB

The Joint Legislative Oversight Committee on Capital Improvements met on Wednesday, February 10, 2016 at 1:00 pm. The meeting was held in Room 544 LOB. Members present were: Co-Chairs Representative Dean Arp and Senator Kathy Harrington; Representatives Jon Hardister, John Bradford, Ken Goodman, Darren Jackson, Linda Johnson, Jonathan Jordan, and Chris Malone. There were 7 Senators present.

Senator Kathy Harrington presided.

Chairman Harrington called the meeting to order, welcomed everyone, and introduced the House and Senate Sergeant-at-Arms: Jim Hamilton, Larry Hancock, Reggie Sills, Marvin Lee and Terry McCraw.

Copies of the agenda, attendance, and visitor registration sheets are attached to these minutes, (Attachments 1, 2, and 3).

The following speakers gave presentations:

- 1. National Association of State Budget Officers (NASBO) - Capital Budgeting in the States**
Brian Sigriz, Director of State Fiscal Studies (Attachment 4)
- 2. Office of State Budget and Management (OSBM)– Overview of Project Phoenix**
John LaPenta, Director of Special Projects (Attachment 5)

Chairman Harrington opened the floor for questions and comments after each presentation.

During the **National Association of State Budget Officers (NASBO)** presentation, Representative Linda Johnson asked Brian Sigriz of NASBO, “Are there any states that have statutes dealing with collaboration among local, state and federal projects?” Mr. Sigriz responded that on the transportation side, there is some information in the following report from the National Conference of State Legislatures that may be helpful on local transportation funding and transportation planning: *Transportation Governance and Finance: A 50-State Review of State Legislatures and Departments of Transportation (May 2011)*, available at http://www.transportation-finance.org/pdf/50_State_Review_State_Legislatures_Departments_Transportation.pdf and last accessed on February 16, 2016.”

During the **Office of State Budget and Management (OSBM)**, Senator Rick Gunn asked John La Penta of OSBM, “What is the definition of “sold” as defined by the State Property Office? Do the properties on Blount Street have legally binding and legally drafted contracts, with earnest money and signatures from both the buyer and seller?” Mr. LaPenta followed up at a later date with a statement saying “The State has received executed contracts for the houses on Blount

Street and the definition of sold is when the State receives the money after executing the contracts.”

Senator Harrington thanked everyone for attending and stated that the next meeting would be Wednesday, March 9, 2016.

As there being no further business, the meeting adjourned at 2:40 pm.

Senator Kathy Harrington
Presiding

Mary Marchman, Committee Clerk